

MEETING NO. 10
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, June 11, 2018.

Present: K. Tsubouchi - Acting Mayor
T. Fox - Councillor
C. Gingras - Councillor
R. Lake - Councillor
D. Skworchinski - CAO/Clerk

Also

Present: A. Gauthier - Organizational Resources Officer
B. Hyshka - Works and Operations Manager
R. Kerster - CBO/Emergency Services Manager
C. Verbo - Administration & Finance Manager/Treasurer
S. Goodchild - Special Projects & Communications Officer

Absent: R. Dumas - Mayor
L. Ritchie - Organizational Resources Officer
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Acting Mayor Tsubouchi called the meeting to order at 7:00 p.m.

MUNICIPAL SAFETY SHARE: Councillor Gingras read the meetings safe share regarding camp fire safety.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Acting Mayor Tsubouchi requested any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #107/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the Agenda for the Monday, June 11, 2018, Regular Meeting of Council as circulated.

CARRIED

3. Acting Mayor Tsubouchi asked members for any disclosures of interest and hearing none proceeded with the meeting
4. Minutes of the Regular Meeting of Council held on Monday, May 28, 2018, and the Closed Meeting of Council held on Monday, May 28, 2018, were presented.

MOTION #108/18: Moved by: T. Fox
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, May 28, 2018 and the Closed Meeting of Council held on Monday, May 28, 2018, as circulated

CARRIED

5. **DELEGATION:**

- a) Former Student Councillors Stone and Wizniuk were in attendance and provided an overview of their time on Council. Acting Mayor Tsubouchi and Council presented them each with gifts thanking them for their commitment and contribution.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

8. **C.A.O. REPORTS:**

- a) Report on Ontario Main Street Revitalization Initiative

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the Corporation of the Town of Marathon enter into a Municipal Funding Agreement with AMO.

MOTION #109/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Ontario Main Street Revitalization Initiative;

AND FURTHER THAT the appropriate by-law be adopted entering into a funding agreement with AMO with regards to the Ontario Main Street Revitalization Initiative.

CARRIED

9. **ADMINISTRATION REPORTS:**

- a) Report on Railway Right-of-Way (ROW) Property Taxation – High Tonnage Rate.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the Town of Marathon request that the Ministry of Finance consider the municipality when the regulation implementing the new high-tonnage property tax rate is in place for eligible properties.

MOTION #110/18: Moved by: T. Fox
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Railway Right-of-Way (ROW) Property Taxation – High Tonnage Rate;

AND FURTHER THAT the Town of Marathon request that the Ministry of Finance consider the municipality when the regulation implementing the new high-tonnage property tax rate is in place for eligible properties.

CARRIED

- b) Report on Graduated Taxation.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that graduated taxation be incorporated in the 2018 tax rates with By-Law 1928 later in the meeting.

MOTION #111/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Graduated Taxation;

AND THAT graduated taxation be accepted for the large industrial tax class with the assessment threshold being \$1,000,000;

AND THAT properties in the lower band will pay 10% of the rates in the high band;

AND FURTHER THAT graduated taxation be incorporated in the 2018 tax rates.

CARRIED

- c) Report on 2018 Final Levy of Taxes.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the final tax levy be approved as presented.

MOTION #112/18: Moved by: T. Fox
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2018 Final Levy of Taxes;

AND FURTHER THAT the appropriate by-law be adopted approving the 2018 Final Levy of Taxes.

CARRIED

- c) Report on Surplus Land Declaration – 43 Stevens Avenue.

Chuck Verbo, Finance & Administration Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the Town of Marathon declare the property located at 43 Stevens as surplus to the requirements of the municipality and that Council further discuss in the closed meeting.

MOTION #113/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby accepts the attached report and recommendation on Surplus Land Declaration – 43 Stevens Avenue;

AND FURTHER THAT the property located at 43 Stevens Avenue be declared as surplus to the requirements of the municipality.

CARRIED

10. **CHEQUE RUN:**

- a) No items were received.

11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) Councillor Gingras gave a verbal update on her participation at Association Des Francophones Du Nord-Ouest De L'Ontario (AFNOO) conference in Thunder Bay. The Honourable Patty Hajdu was also in attendance. Councillor Gingras attended many sessions relating to how francophone activities benefit communities. She has also joined the board as a representative from Marathon.

12. **BY-LAWS:**

- a) By-Law No. 1928, a by-law to adopt the Final Levy of Taxes for the Year 2018 and for the Collection of Said Taxes, was presented.

MOTION #114/18: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 1928, a by-law to adopt the Final Levy of Taxes for the Year 2018 and for the Collection of Said Taxes, be read a first and second time this 11th day of June, 2018.

CARRIED

- b) By-Law No. 1929, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Funding Agreement with the Association of the Municipalities of Ontario (AMO) for Main Street Revitalization Initiatives, was presented.

MOTION #115/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT By-Law No. 1929, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Funding Agreement with the Association of the Municipalities of Ontario (AMO) for Main Street Revitalization Initiatives, be read a first and second time this 11th day of June, 2018.

CARRIED

MOTION #116/18: Moved by: C. Gingras
 Seconded by: R. Lake
 Resolved: THAT By-Law Nos. 1928 and 1929 be read a third time and finally passed this 11th day of June, 2018.

CARRIED

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A motion was presented regarding the 2017 operating surplus.

MOTION #117/18: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby authorizes Administration to transfer the 2017 operating surplus in the amount of \$194,289 to the reserve for the acquisition of capital assets.

CARRIED

- b) A request has been received from the City of Quinte West seeking support of their resolution pertaining to Cannabis Grade Period. This item was deferred and Administration was directed to contact the local OPP for more information on how Council can support them and what is to be expected once legalized.
- c) A request has been received from the Township of Hornpayne seeking support of their resolution regarding Community Risk Assessment. Mr. Skworchinski explained the purpose of the resolution and what is currently being asked of small municipalities.

MOTION #118/18: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT Council hereby supports the attached resolution received from the Township of Hornpayne regarding Community Risk Assessment;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Acting Mayor Tsubouchi thanked the former Student Councillors for their contributions and time with Council during the school year and wished them well as they continue on.

Acting Mayor Tsubouchi announced that members will be going into a Closed Meeting immediately following adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

17. **ADJOURN:**

MOTION #119/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:46 p.m.

CARRIED

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Acting Mayor

(SEAL)

.....
Clerk